

RESOLUTION NO. 2013-88

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXTEND THE TERM OF THE
CONTRACT WITH MATTHEW FOSKETT CONSULTING, LLC
FOR RATES AND RESOURCES SERVICES

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WHEREAS, on June 6, 2012, the City Council adopted a resolution authorizing the City Manager to enter into a Professional Services Agreement with Matthew Foskett Consulting, LLC for consulting services regarding electric utility rates and resources in an amount not to exceed \$120,000; and

WHEREAS, the term of contract is due to expire, however, the scope of work as outlined in the contract is still needed; and

WHEREAS, staff is now requesting a modification to the term of the contract until the completion of the scope of work; and

WHEREAS, no additional funding is required and all other terms and conditions of the agreement will remain the same.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to extend the term of the contract with Matthew Foskett Consulting, LLC for rates and resources services to and including December 31, 2013.

Dated: May 15, 2013

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I hereby certify that Resolution No. 2013-88 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 15, 2013, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, and
Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Johnson

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk